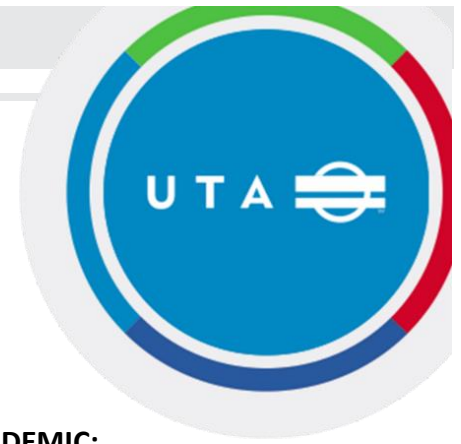


Regular Meeting of the
Utah Transit Authority Audit Committee

Monday, August 24, 2020, 3:00 p.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at
https://www.youtube.com/results?search_query=utaride



NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, specifically Utah Code § 52-4-207(4), the Audit Committee of the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Audit Committee and meeting presenters will participate electronically via phone or video conference.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.
https://www.youtube.com/results?search_query=utaride

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|---|---|
| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent | Chair Carlton Christensen |
| a. Approval of June 22, 2020 Audit Committee Meeting Minutes | |
| 4. 2019 National Transit Database (NTD) Agreed Upon Procedure Report | Troy Bingham |
| 5. Revised 2020 Audit Plan Approval | Ron Ellis |
| 6. Internal Audit Update | Ron Ellis |
| 7. Internal Audit Report Review | Ron Ellis, Todd Mills, Dan Harmuth |
| a. Contract Procurement Preliminary Assessment Report | |
| b. Data Access Preliminary Assessment Report | |
| 8. Other Business | Chair Carlton Christensen |
| a. Next meeting: Monday October 19, 2020 at 3:00 p.m. | |
| 9. Adjourn | Chair Carlton Christensen |

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
